

**BOARD OF REGISTRATION IN PHARMACY
PHARMACY BOARD MEETING MINUTES
TUESDAY, JUNE 14, 2005
239 CAUSEWAY STREET, SUITE 206
BOSTON, MASSACHUSETTS 02114**

Present: Karen Ryle, R.Ph., M.S., James DeVita, R.Ph., Past Pres., Joel Berman, R.Ph., Steven Budish, Public Member, William Gouveia, R.Ph., M.S. (excused 11:00 a.m.), Kathy Fabisewski, Ph.D., R.N. (excused 12:00 p.m.), Marilyn Barron, MSW, Public Member.

Absent: Harold B. Sparr, R.Ph., M.S., George Cayer, R.Ph., Donald Accetta, M.D., M.Ph., Sophia Pasedis, R.Ph., Pharm.D., Secy.

Staff present: Charles Young, R.Ph., Exec. Dir., James Coffey, R.Ph., Assoc. Dir., Susan Manning, Counsel, Carolyn Reid, Admin. Asst., Leo McKenna, R.Ph., Pharm.D., CQI Surveyor, Jay Emery, C.Ph.T., Investigator, Samuel Penta, R.Ph., Investigator Supervisor.

1. 8:30 a.m. – Call to Order – Pres. Ryle called meeting to order at 8:35 a.m.
2. 8:35 a.m. Introduction of Northeastern University, Bouve School of Pharmacy & Health Science – APAP Externs.

Pres. Ryle welcomed Jason Arruda and Jennifer Weng to the Board.

3. 8:40 a.m. Review of Minutes from a previous meeting.

Motion/DeVita review of minutes from March 22, 2005 meeting, Page 4/Decision re: #5 (Walgreens matter). Second/Ryle. Motion carried. Motion/Ryle to reopen for discussion. In Favor: DeVita, Ryle, Budish, Fabiszewski, Berman, Gouveia, Barron.

Motion/DeVita to revise decision regarding Walgreens Pharmacy Supervisor, Susan DeLeo. In Favor: DeVita, Budish, Fabiszewski, Gouveia, Barron. Opposed: Ryle, Berman. Motion carried.

Motion/DeVita to adopt minutes from April 5, 2005 meeting. Second/Gouveia. Unanimous in favor.

4. 8:45 a.m. Discussion of upcoming CE programs (evening) "Pharmacy Law Program - Town Hall Forum" at MCP & HS – Kathy Keough, Exec. Dir., Government Affairs & Continuing Education and Dawna Burrus, M.Ed., Dir. of Continuing Education.

September 8, 2005 – MCPHS Boston

September 21, 2005 – MCPHS Worcester

October 12, 2005 – MCPHS Boston

Keough and Burrus provided overview of the evening CE programs and reported mailing with three dates will go out to all MA pharmacists. Board members are needed for the sessions. Members gave suggestions on how to promote interactive learning and participation from the audience.

5. 8:55 a.m. - Report of Offices - File Review
Office of Investigations: J. Emery, Inv. and S. Penta, Inv. Superv.

6. 9:45 a.m. – Report of Offices – Pending Legal matters
Susan Manning, Board Counsel
Manning reviewed proposed Ruling on Prosecuting Counsel's Motion for Summary Decision regarding Dana Shore, R.Ph. (Docket No. PH-04-067) Motion/Gouveia to adopt proposed ruling and grant motion. Second/Ryle. Unanimous in favor.

Manning advised Board that Paul Lussier, R.Ph. had executed Voluntary Surrender Agreement in resolution of Docket No. PH-05-091.

7. 10:00 a.m. – 11:00 a.m. Strategic Planning Workgroup Session – Dr. E. Wallace Coyle, President of E. Wallace Coyle Associates, Norwell, MA.

Dr. Coyle provided an overview of the 6/14/05 draft Strategic Planning Worksheet Document.

Motion/Gouveia to approve the Strategic Planning worksheet as presented. Second/Ryle. Unanimous in favor.

8. 11:00 a.m. CQI Update – Leo McKenna, CQI Surveyor.

McKenna provided update on CQI programs.

9. 11:30 a.m. New Business for discussion

a) 2006 District meeting inquiry re: joint meeting in MD.

Motion/DeVita to respond positively to support Maryland. Second/Ryle.
Unanimous in favor.

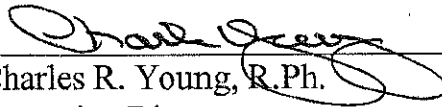
b) In the matter of Scott F. Romanovitz. – Pharmacy Technician applicant.
Assoc. Dir. Coffey provided overview of applicant's felony conviction.
Motion/Berman to approve the application for registration subject to the
following terms: 1) applicant informs current and future
pharmacy employers of the conviction; and 2) applicant registration is
placed on probationary status for five years with conditions
for suspension if subsequent violations.
Second/Ryle. In Support: Berman, Ryle, Barron and Budish.
Opposed: DeVita. Motion carried.

10. 11:45 a.m. – Board discussion of 247 CMR terminology.

Ryle requested that discussion time should be added to the July agenda
regarding assignment of Board member responsibilities to review of all
sections of the Boards regulations.

11. 12:40 p.m. Motion/DeVita to adjourn meeting. Second/Ryle.
Meeting adjourned.

Respectfully submitted by:



Charles R. Young, R.Ph.
Executive Director
Date: 8-9-05

Reviewed by counsel: July 12, 2005
Draft approved: July 12, 2005
Board approved: July 19, 2005